The regular meeting of the City Council was held in the Municipal Court Room on November 7, 1984 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: Roy Roberts, Ray Salyers, George Hunnicutt, Milas Franks, Cliff Daniels

Also Present: C.R. Brown, City Manager and Kenneth Asbury, Attorney

Invocation was given by Rev. Paul Campbell

On motion by Milas Franks, seconded by Ray Salyers and carried by unanimous 13383 vote, Council moved that the minutes of October 17, 1984 be approved as presented.

Mr. Bardin Thrower gave a special presentation of the Audit of the City of Norton for fiscal year 1983-84. He highlighted the audit for council.

A public hearing was held on "An Ordinance of the City Council of the City of Norton, Virginia Amending the Budget for the City for the fiscal year of 1984-85 by the appropriation of the sum of \$244,332 to the School Board of the City of Norton, Virginia.

Dr. George Culbertson, representing the City of Norton School Board, addressed the matter of this apppropriation, pointing out the eight projects which the school would like to complete. The projects are: 1. School Board Office Remodeling, 2. BHS Boiler and Auger Renovation, 3. BHS Asbestos Removal, Replacement and Encapsulation, 4. BHS Maintenance Man Employment, 5. BHS Maintenance Program Upgrading, 6. BHS Stadium Supports Renovation, 7. BHS Handicapped Elevator Installation, 8. School Energy Audit. Mr. Armentrout, Supt. Norton City School also addressed this subject. Ruth Ann Clements, Member of School Board also spoke on this subject. Council discussed this matter at length with Superintendent and School Board Members. There was no comment from public on this public hearing.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous roll call vote, Council moved the adoption of the following Ordinance of Man Ordinance of the City Council of the City of Norton, Virginia Amending the Budget for the City for the fiscal year 1984-85 by the Appropriation of the sum of \$244,332 to the School Board of the City of Norton, Virginia.

Public Hearing on the request by the Coal Depot for an Entertainment/Dance Hall Permit.

Larry Carty, representing the Coal Depot, presented request to council for and Entertainment/Dance Hall Permit.

Bill Gibson of West Main Avenue, representing a number of citizens from that area presented petition asking council to deny this permit. Others addressing this 13386 subject asking for denial of the permit: Terry Payne, Leonard McNew, Sam Austine, Gouve Shanks, Danny Holt. Council discussed this matter at length. Larry Carty presented a petition in behalf of this request.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved that in line with existing ordinance on the books, Section b, "Whether the place to be occupied by the applicant is so situated with respect to any residence or residential area so that the dance hall will not adversely affect real property values or substantially interfere with the usual peace, tranquility or enjoyment of the residence or residential area." that request be denied, also consistent with previous denial of application at same place.

A Public Hearing on MAn Ordinance of the City Council of the City of Norton, Virginia Amending and Reordaining the Sign Ordinance of the City^{kk}, (First Reading) Council briefly discussed this ordinance,

On motion by Roy Roberts, seconded by Milas Franks and carried by the following votes, Roberts, Salyers, Franks, Daniels, YES; Hunnicutt, NO, Council moved that 13387 "An Ordinance of the City Council of the City of Norton, Virginia, Amending and Reordaining the sign Ordinance of the City" be passed on first reading.

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Discussion of Water Reserves and Progress to date on drilling of wells. The City Manager brought council up-to-date on water situation and also of the wells. He advised council that the wells were not working. He also advised that the dams were filling.

Request for funds, from contingency, not to exceed \$1,700 for City Employee and

Family Christmas Activities to include the Christmas dinner.

On motion by Milas Franks, seconded by Cliff Daniels and carried by unanimous roll call vote, Council moved that request for funds, from contingency, not to exceed \$1,700 for City Employee and Family Christmas Activities to include the Christmas Dinner be approved.

Discussion of Proposal of Old Dominion Power Company to Upgrade the City of Norton

Street Lights to High Pressure Sodium Vapor.

A brief discussion was held on this subject and the city manager was instructed to enter into discussion with Old Dominion Power Company regarding this subject and come back to council with report and recommendation.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved they go into executive session to discuss personnel as 13391 Per 2.1-344 (A) (1) of the Code of Virginia as Amended, and Legal Matters as Per 2.1-344 (A) (6) of the Code of Virginia, As amended.

On motion by Cliff Daniels, seconded by Milas Franks and carried by unanimous vote, Council moved they go back into regular session.

The Mayor Declared council back in regular session.

The Mayor reported on appointments - advised needed nomination for Southwest

Virginia Health Systems Agency, Inc.

Milas Franks moved that Rev. Parrish Jones be appointed to Southest Virginia Health System Agency, Inc. for remainder of Robert D, Collier's three year term, said term to expire 10-31-85.

Cliff Daniels moved nominations be closed, seconded by Roy Roberts and carried by unanimous vote. The Mayor declared Rev. Parrish Jones appointed, said term to expire 85

Roy Roberts nominated Marty Hagy for reappointment to Social Services Board,

for a four year term to expire 11-21-88.

On motion by Ray Salyers, seconded by Cliff Daniels and carried by unanimous

vote, council moved the nominations be closed.

The Mayor declared Marty Hagy reappointed to Social Services Board for a four year term, said term to expire 11-21-88.

The Mayor advised they had received a letter of resignation from Sheriff Wampler, effective Dec. 31, 1984.

Comments by City Manager - Reminder that on December 1st water bills notice of taxes due by Dec. 5th due to stiff penalty.

City Staff has voted to take day following Thanksgiving in place of veterans day. City will have an Auction Saturday Nov. 10, 1984 at 11:00 A.M. at the shop.

There being no further business to come before the council same adjourned.

Seo Laurell

Clerk